

AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, September 25, 2013
ROOM 207, CITY HALL
6:30 p.m.

MEMBERS: Brian Danzinger, Joe Moore, Jim Warner, Jerry Wiezbiskie

1. Approval of the minutes from the regular meeting on September 11, 2013.
2. Approval of the agenda.
3. Request by Daniel and Jean Bricker to rescind the weed control and unsightly growth charge of \$77.00 at 843 Colonial Avenue.
4. Request by Drielle Hucek to rescind the early set out charge of \$57.00 at 1052 Amberly Trail.
5. Request by Downtown Green Bay, Inc. to place perennial plantings in the tree cut-outs in the concrete on N. Adams Street and S. Washington Street.
6. Request by Bob Brown to obtain privilege of metal detecting in right-of-way.
7. Request by Jeff Goelz for an air rights easement to allow the installation of a flag-mounted sign above the Washington Street right-of-way at 201 N. Washington Street.
8. Request by Ald. Thomas DeWane to discuss, with possible action, the waste management agreement with Brown and Outagamie Counties (referred back from August 14, 2013 meeting).
9. Request by Ald. Brunette to review street lumination on the corner of Oneida Street and Liberty Street with a possible improvement.
10. Request by Ald. Thomas DeWane to rescind the cost of street work done on Victoria Street owned by St. Phillips Parish per agreement and extension of 25 year park agreement at \$1 per year.
11. Request by Ald. Thomas DeWane to run water to St. Phillips Park from Chicago Street and Irene Street and discuss cost.
12. Request by the Department of Public Works to contract with Brown and Caldwell to complete Professional Engineering Services for the development of a Sewer Capacity, Management, Operation and Maintenance Plan at a cost of \$98,871 and to authorize the Director of Public Works to sign the agreement.
13. Report of the Purchasing Agent:
 - A. Request to award chemical root treatment to the low, responsive vendor, Duke's Root Control, Inc. in the amount of \$25,368.59.
14. Review and award of the contract PARKS PROJECT 2-13.
15. Request by ExteNet Systems, Inc. to enter into a Dark Fiber License Agreement for the placement of a fiber optic strand for the City's use to be placed in the City's rights-of-way.
16. Request by Yellow Dog Investments, LLC to install a sign in the right-of-way adjacent to 1228 Main Street.

17. Approval of the following Deeds, Temporary Limited Easements (TLE) and Permanent Limited Easements (PLE):

MONROE AVENUE – CASS STREET TO MAIN STREET PROJECT ID. # 1481-07-21

Jeffery P. & Robin D. Smet Parcel 9	\$250.00	TLE
James R & Diane J Warpinski Parcel 21	\$1,600.00	DEED & TLE
Warpinski Properties Parcel 22	\$650.00	DEED & TLE
Family Services of Northeast Wisconsin Parcel 23	\$2,200.00	PLE & TLE
Gannett Georgia, LP Parcel 59	\$250.00	TLE
THM Investments Parcel 63	\$2,900.00	DEED & TLE
Pacific & Southern Co., Inc. Parcel 68	\$4,000.00	PLE & TLE

18. Application for a Tree & Brush Trimmer License by Beaver Tree Specialists.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.ORG
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.